

**Alaska Workforce Investment Board
Executive Committee
Sunday, February 10, 2008 – 6:00 p.m.
Teleconference: 1-800-315-6338, code 2942
Meeting Minutes**

Call to Order 6:05 p.m. - Andy Baker, AWIB Chair; Neal Foster, Interim Vice Chair and P&P/A&E Chair and Legislative Chair; Doug Ward; MJ Longley

Staff: Greg Cashen, Executive Director; Bejean Page, Administrative Manager

Approval of Agenda

Agenda approved.

Approval of Minutes – January 8th and 29th

Doug Ward made a MOTION to approve the minutes, Neal Foster seconded. Vote taken. Motion passed.

Action Items

Tim Scott has resigned from the board. Doug Ward will chair the Workforce Readiness/Employment & Placement Committee and will serve on the Exco. There are now four open seats on the board.

Greg is going to Washington D.C. for the National Association of Workforce Boards meeting in late February. He asked if Doug would be able to attend. Doug will check his schedule. The possibility of having a panel of workforce investment board representatives from other states at the next board meeting was discussed.

Discussion Items

The Exco discussed the executive cover letter, the summary and the AWIB Annual Report to the Legislature provided by R&A. The Exco would like to see the objectives listed out each year and have a report in regards to achieving those objectives.

Resolutions 07-10 STEP and 07-11 DMV were discussed.

The next board meeting was set for May 19th and 20th in Seward. Staff will start looking into hotel and transportation arrangements.



- **Reports**

1. Director – Greg Cashen
2. Chair – Andy Baker
3. Committees – Neal Foster

- **Other Items:** Questions from AWIB Members

Adjournment: 7:32 p.m. Next Ex Co meeting scheduled for March 11th